

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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LEON D. BOROCHOFF, On Behalf of	:	Civil Action No. 1:07-cv-05574-LLS
Himself and All Others Similarly Situated,	:	
	:	<u>CLASS ACTION</u>
Plaintiff,	:	
vs.	:	AVON PENSION FUND, ADMINISTERED
	:	BY BATH & NORTH EAST SOMERSET
	:	COUNCIL AND NORTH YORKSHIRE
GLAXOSMITHKLINE PLC, et al.,	:	COUNTY COUNCIL, ADMINISTERING
	:	AUTHORITY FOR THE NORTH
Defendants.	:	YORKSHIRE PENSION FUND'S MOTION
<hr/>	X	FOR APPOINTMENT AS LEAD
		PLAINTIFF AND APPROVAL OF LEAD
		COUNSEL

TO: ALL PARTIES AND THEIR COUNSEL OF RECORD

PLEASE TAKE NOTICE that putative class members Avon Pension Fund, Administered by Bath & North East Somerset Council and North Yorkshire County Council, Administrating Authority for the North Yorkshire Pension Fund (the "Pension Funds") will and hereby do move this Court on a date and at such time as may be designated by the Court, at 500 Pearl Street, New York, NY 10007, for an order: (1) appointing the Pension Funds as lead plaintiff pursuant to §21D(a)(3)(B) of the Securities Exchange Act of 1934, as amended by the Private Securities Litigation Reform Act of 1995; and (2) approving the Pension Funds' selection of Lerach Coughlin Stoia Geller Rudman & Robbins LLP as lead counsel. In support of this motion, the Pension Funds submit the accompanying memorandum of law, the Affidavit of David A. Rosenfeld and a [Proposed] Order.

DATED: August 10, 2007

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
SAMUEL H. RUDMAN
DAVID A. ROSENFELD

s/ David A. Rosenfeld
DAVID A. ROSENFELD

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Melville, NY 11747
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LERACH COUGHLIN STOIA GELLER
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619/231-7423 (fax)

[Proposed] Lead Counsel for Plaintiffs

CERTIFICATE OF SERVICE

I hereby certify that on August 10, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on August 10, 2007.

s/ David A. Rosenfeld

DAVID A. ROSENFELD

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Mailing Information for a Case 1:07-cv-05574-LLS

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Frederic Scott Fox , Sr**
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- **Donald R. Hall , Jr**
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- **Hae Sung Nam**
hnam@kaplanfox.com

Manual Notice List

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